

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD RS2
2. Scrip Code/Name of Scrip/Class of Security	524820
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2020
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
								→	→	→								
(A)	Promoter & Promoter Group	21	34120486	0	0	34120486	73.3364	34120486	0	34120486	73.3364	0	0.0000	0	0.0000	34120486		
(B)	Public	13544	12405525	0	0	12405525	26.6636	12405525	0	12405525	26.6636	0	0.0000	0	0.0000	11817635		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DFS	1	0	0	13967587	13967587	NA	0	0	0	0.0000	0	0.0000	NA	NA	13967587		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	13566	46526011	0	13967587	60493598		46526011	0	46526011	100.0000	0	0.0000			59905708		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
ARIF AMIRALI RAYANI	1	3670567	0	0	3670567	7.8893	3670567	0	3670567	7.8893	0	0.0000	0	0.0000	3670567		
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.2704	1521587	0	1521587	3.2704	0	0.0000	0	0.0000	1521587		
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.2717	1522207	0	1522207	3.2717	0	0.0000	0	0.0000	1522207		
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.5475	720000	0	720000	1.5475	0	0.0000	0	0.0000	720000		
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0064	3000	0	3000	0.0064	0	0.0000	0	0.0000	3000		
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3103	144355	0	144355	0.3103	0	0.0000	0	0.0000	144355		
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.1737	1011342	0	1011342	2.1737	0	0.0000	0	0.0000	1011342		
VAZIRALI ESSABHAI RAYANI	1	1246965	0	0	1246965	2.6891	1246965	0	1246965	2.6891	0	0.0000	0	0.0000	1246965		
SHELINA ARIFALI RAYANI	1	3190462	0	0	3190462	6.8574	3190462	0	3190462	6.8574	0	0.0000	0	0.0000	3190462		
SAMIR AKBARALI RAYANI	1	1844478	0	0	1844478	3.9644	1844478	0	1844478	3.9644	0	0.0000	0	0.0000	1844478		
HUSSEIN VAZIRALI RAYANI	1	1041386	0	0	1041386	2.2383	1041386	0	1041386	2.2383	0	0.0000	0	0.0000	1041386		
AKBARALI ESSABHAI RAYANI	1	1595346	0	0	1595346	3.4289	1595346	0	1595346	3.4289	0	0.0000	0	0.0000	1595346		
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.3914	1536000	0	1536000	3.3914	0	0.0000	0	0.0000	1536000		
CHEMINE AMIN RAYANI	1	1859449	0	0	1859449	3.9966	1859449	0	1859449	3.9966	0	0.0000	0	0.0000	1859449		
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	3.9397	1832977	0	1832977	3.9397	0	0.0000	0	0.0000	1832977		
AMIN AMIRALI RAYANI	1	2923387	0	0	2923387	6.2833	2923387	0	2923387	6.2833	0	0.0000	0	0.0000	2923387		
BEGUMBANU AKBERALI RAYANI	1	2504160	0	0	2504160	5.3823	2504160	0	2504160	5.3823	0	0.0000	0	0.0000	2504160		
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	1.9102	888750	0	888750	1.9102	0	0.0000	0	0.0000	888750		
AHYMAN ARIF RAYANI	1	1000008	0	0	1000008	2.1494	1000008	0	1000008	2.1494	0	0.0000	0	0.0000	1000008		
Total	19	30056426	0	0	30056426	64.6013	30056426	0	30056426	64.6013	0	0.0000	0	0.0000	30056426		
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (BODIES CORPORATE)																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	3912406	0	0	3912406	8.4091	3912406	0	3912406	8.4091	0	0.0000	0	0.0000	3912406		
PANAMA BUILDERS DEVELOPERS PVT LTD	1	151654	0	0	151654	0.3260	151654	0	151654	0.3260	0	0.0000	0	0.0000	151654		
Total	2	4064060	0	0	4064060	8.7350	4064060	0	4064060	8.7350	0	0.0000	0	0.0000	4064060		
Sub-Total (A)(1)	21	34120486	0	0	34120486	73.3364	34120486	0	34120486	73.3364	0	0.0000	0	0.0000	34120486		
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	21	34120486	0	0	34120486	73.3364	34120486	0	34120486	73.3364	0	0.0000	0	0.0000	34120486		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR-1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)=(A+B+C2)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)		
							Class Equity X	Class Others Y									Total
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	1	750000	0	0	750000	1.6120	750000	0	750000	1.6120	0	1.6120	0	0.0000	NA	NA	750000
ICDP GLOBAL OPPORTUNITIES LIMITED	1	750000	0	0	750000	1.6120	750000	0	750000	1.6120	0	1.6120	0	0.0000	0	0	750000
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	1	750000	0	0	750000	1.6120	750000	0	750000	1.6120	0	1.6120	0	0.0000	NA	NA	750000
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																	
(a) Individuals - I. Individual shareholders 1) holding nominal share capital up to Rs. 2 lakhs.	12839	7420844	0	0	7420844	15.9499	7420844	0	7420844	15.9499	0	15.9499	0	0.0000	NA	NA	6848704
(a) INDIVIDUAL - II. Individual shareholders 2) holding nominal share capital in excess of Rs. 2 lakhs.	6	2784496	0	0	2784496	5.9848	2784496	0	2784496	5.9848	0	5.9848	0	0.0000	NA	NA	2784496
(b) ANIL KUMAR GOEL	1	868500	0	0	868500	1.8667	868500	0	868500	1.8667	0	1.8667	0	0.0000	0	0	868500
(b) NBF-Cs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (Balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	88	272457	0	0	272457	0.5856	272457	0	272457	0.5856	0	0.5856	0	0.0000	NA	NA	256707
(e) Any Other(CLEARING MEMBER)	82	167439	0	0	167439	0.3599	167439	0	167439	0.3599	0	0.3599	0	0.0000	NA	NA	167439
(e) Any Other(HINDU UNDIVIDED FAMILY)	282	434737	0	0	434737	0.9344	434737	0	434737	0.9344	0	0.9344	0	0.0000	NA	NA	434737
(e) Any Other(EPF)	1	342637	0	0	342637	0.7364	342637	0	342637	0.7364	0	0.7364	0	0.0000	NA	NA	342637
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	66	62628	0	0	62628	0.1346	62628	0	62628	0.1346	0	0.1346	0	0.0000	NA	NA	62628
(e) Any Other(NON RESIDENT INDIANS (REPAT))	179	170287	0	0	170287	0.3660	170287	0	170287	0.3660	0	0.3660	0	0.0000	NA	NA	170287
SUB TOTAL (B)(3)	13543	11655525	0	0	11655525	25.0516	11655525	0	11655525	25.0516	0	25.0516	0	0.0000	NA	NA	11067836
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	13544	12405525	0	0	12405525	26.6636	12405525	0	12405525	26.6636	0	26.6636	0	0.0000	0	0	11817636

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Nil

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)		
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)			
							Class Equity x	Class Others y									Total	
1 CUSTODIAN/DR HOLDERS																		
1 CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	1	0	0	0	13967587	13967587	30.0210	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	13967587

